GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Infrastructure and Investment Department-A.P.Maritime Board - Reconstitution of Board of Diretors in respect of 3 SPVs i.e.,"Bhavanapadu Port Development Corporation Limited" (BPDCL) (Mulapeta Port), Machilipatnam Port Development Corporation Limited (MPDCL) and Ramayapatnam Port Development Corporation Limited(RPDCL) -Orders-Issued.

INFRASTRUCTURE & INVESTMENT (PORTS) DEPARTMENT

G.O.Ms.No.2

Dated:24/03/2025
Read the following

1. G.O.Ms.No.06,I&I(Ports)Department, dated 04.02.2020(BPDCL)
2. G.O.Ms.No.07,I&I(Ports)Department, dated 04.02.2020(MPDCL)
3. G.O.Ms.No.08,I&I(Ports)Department, dated 04.02.2020(RPDCL)
4. G.O.Ms.No.03,I&I(Ports)Department, dated 13.07.2020(BPDCL)
5. From the Chief Executive Officer, AP Maritime Board e-office file Computer No.25302262

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ORDER:-

Government vide references 1st, 2nd,&3rd Cited, has established Three (3) Special Purpose Vehicles i.e.,(1) Bhavanapadu Port Development Corporation Limited (2) Machilipatnam Port Development Corporation Limited and (3) Ramayapatnam Port Development Corporation Limited as Public Limited Companies under Companies Act, 2013 as fully owned Companies of A.P. Maritime Board with certain Board of Directors.

2. The Chief Executive Officer, AP Maritime Board has requested the Government to reconstitute the Chairman and Directors for the 3 SPVs of BPDCL, MPDCL & RPDCL to maintain uniformly.

3. Government after detailed examination of the matter, hereby reconstitute the Board of Directors in respect of 3SPVs i.e.,"Bhavanapadu Port Development Corporation Limited"(BPDCL), (Mulapeta Port), Machilipatnam Port Development Corporation Limited" (MPDCL) and Ramayapatnam Port Development Corporation Limited (RPDCL) to maintain uniformly is as follows:

Chairman

Special Chief Secretary/ Principal Secretary to Government/ Secretary to Government, I&I Department, GoAP, A.P. Secretariat , Amaravathi.

(PTO)

Directors:-

1. Managing Director of the respective SPV
2. Chief Executive Officer, APMB.
3. Managing Director, Andhra Pradesh State Fibernet Limited.
4. Collector and District Magistrate of the respective SPV jurisdiction.
5. Vice - Chairman & Managing Director, APIIC (Andhra Pradesh Industrial Infrastructure Corporation Limited) Vijayawada.
6. Secretary, Finance Department, Govt. of Andhra Pradesh, A.P Secretariat (looking after I&I Department)
7. Chief Engineer, A.P. Maritime Board, Mangalagiri.
8. Zonal Manager, APIIC of the respective SPV jurisdiction.

4. The Chief Executive Officer, A.P Maritime Board shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

N YUVARAJ
SECRETARY TO GOVERNMENT

To
The Chief Executive Officer, AP Maritime Board.
All Board Directors through CEO, APMB
The PS to Secretary to Government, Finance Department.
The PS to Hon'ble Minister (I&I).
The PS to Secretary to Government, I&I Department
Sf/Sc.,(Computer No.2741925)

//FORWARDED :: BY ORDER//

SECTION OFFICER